

City Hall, City of Lodi
Monday, February 5 - 1923.

The Regular Meeting of the Board of Trustees of the City of Lodi for the first Monday in February was called to order at 8 o'clock P.M., President J.W.Shattuck presiding, Trustees Hale, Mettler, Spooner and Shattuck present; Trustee Hickok, absent.

The Clerk reported that owing to press of business he had not written up the minutes and asked that this order be passed; and no one dissenting, the Board passed to the head of Public Hearings and Protests.

Mr. John G. Schmeidt protested against the amount awarded him as damages on the 22nd and asked that he be allowed more money; he was informed that the Board felt no disposition to increase the sum allowed.

L.O.Wisler of the Wisler Audit Bureau presented the results of his audit of the accounts of the City.

The Mayo Marking Machine Company submitted a proposal for marking the parking spaces on the streets for \$175.00 but no action was taken as the Street Superintendent had not given the Rhein machine a thorough trial.

This being the first regular meeting of the Board since the special bond election of January 16th., 1923 and the Clerk presenting the records of that election the Board proceeded to canvass the returns thereof and having done so, the result of the election was found and declared by the passage of Resolution No. 379:

RESOLUTION NO. 379.

RESOLUTION NO. 379.

379

WHEREAS, the Board of Trustees of the City of Lodi, did, by Ordinance No. 138 of said Board of Trustees, call and order a special election to be held in said City, on Tuesday, the 16th day of January, A.D. 1923, for the purpose of submitting to the qualified voters thereof the proposition hereinafter set forth;

AND WHEREAS, said Ordinance No. 138 calling and ordering said special election was published in time, form and manner as required by law, as appears from the affidavit of DELMAR B. RINFRET, on file in the office of the City Clerk;

AND WHEREAS, it appears that said special election was duly held in accordance with law and said call, on Tuesday the 16th day of January, A. D. 1923, as aforesaid; that the polls for said election were kept open during the time required by law, and that said special election in all particulars was held and conducted, and the votes thereat received and canvassed and the returns thereof ascertained, determined and declared, in time, form and manner as required by the laws of the State of California, and the ordinances of said City of Lodi;

AND WHEREAS, on Monday, the 5th day of February, A.D. 1923, the Board of Trustees of said City met at their usual place of meeting and proceeded to canvass and did canvass the returns of said special election in time, form and manner as required by law, whereupon the result of said canvass having been found to be as hereinafter set forth,-

IT IS HEREBY RESOLVED, determined and declared as follows:-

FIRST: That the proposition voted upon at said special election is as follows:-

Proposition	YES	NO
Shall the City of Lodi incur a bonded debt to the amount of \$100,000.00, gold coin of the United States, for the acquisition, construction and completion of a sewage disposal plant for said City, including an activated sludge system, such debt to bear interest at a rate not to exceed 5% per cent per annum, payable semi-annually?		

SECOND:- That there were four special election precincts established within said City for the purpose of holding said special election, which were known and designated, "Special Election Precinct "A", Special Election Precinct "B", Special Election Precinct "C", and "Special Election Precinct "D", and described in Ordinance No. 138, calling said special election.

THIRD:- That the total number of votes cast at said special election was Three Hundred Eighty-eight (388) votes; that there were cast in favor of said Proposition, Three Hundred Fifty (350) votes, and that there were cast against said Proposition, Thirty-eight (38) votes

IT IS HEREBY FURTHER RESOLVED, DETERMINED AND DECLARED that more than two-thirds of all the voters voting at said special election in said City, voted in favor of said proposition and did thereby authorize the incurring of a bonded debt by said City to the amount of and for the purpose stated therein, wherefore the bonds of said City will be issued to defray the cost of the improvements specified in said Proposition to the amount stated therein.

The said Resolution No. 379 was then passed by the following vote:-

AYES: Trustees, HALE, SPOONER, METTLER, SHATTUCK.
NOES: Trustees, NONE ABSENT: Trustees, HICKOK.

George Lenhart and Harold C. Pope applied for positions at the proposed sewage disposal plant. Applications ordered filed.

Reports of the Marshal and Plumbing Inspector were read and ordered filed.

The purchase of the West Thirty Feet of the lands of G.W. Van Noate at the South-east corner of Lockeford and Hutchins Streets was then authorized by the passage of Resolution No. 380 allowing

380

Mr Van Noate six hundred dollars therefore by the following vote:

AYES: Trustees, METTLER, SPOONER, HALE, SHATTUCK.
 NOES: Trustees, NONE. ABSENT: Trustees, HICKOK.

O. A. & B. H. Schroeder having executed a deed to the City for Lot 23 in the Schroeder Tract, he was allowed the sum of four hundred dollars in full compensation therefore by passage of Resolution No. 381 by the following vote:-

AYES: Trustees, SPOONER, METTLER, HALE, SHATTUCK.
 NOES: Trustees, NONE ABSENT: Trustees, HICKOK.

J. F. Blakely asked that the Board dis-approve of the rumored action of the City Planning Commission in granting permission to remove the existing trees from the blocks on Oak Street between Hutchins and Rose Streets.

Twelve building permits aggregating \$43,460 were granted.

Bills amounting to \$15,535.56 were ordered paid on motion of Trustee Hale.

On motion of Trustee Mettler, the Board adjourned to 8 o'clock P.M., February 15th-1923.

Attest:-

J. F. Blakely
 Clerk.